State of California Edmund G. Brown Jr., Governor

Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun

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August 22, 2016

NOTICE OF PILOT POWER COMMITTEE **MEETING**

Pilot Power Committee (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on Thursday, September 1, 2016, at 9:30 a.m. at the Board office located at 660 Davis Street, San Francisco, California. The agenda items are listed below.

The meeting will be public. This meeting is accessible to the physically disabled. Persons requesting further information or needing an accommodation or modification to enable them to participate should call the Board office at (415) 397-2253, or write to the Board at the above address. Requests for accommodation should be made no later than five (5) working days before the meeting.

Other Board members may be present at and may participate in the Committee meeting. However, final Board action on any item before the Committee will only be taken at a separately noticed public Board meeting.

BOARD OF PILOT COMMISSIONERS

Allen Garfinkle

Executive Director

This notice and agenda is posted on the Board's website: www.bopc.ca.gov

Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun Pilot Power Committee Meeting Thursday, September 1, 2016 at 9:30 a.m.

MEETING AGENDA

OPEN MEETING

- 1. Call to order and roll call. (Chairman Livingstone)
- 2. Review and approval of minutes from the meeting held on June 21, 2016. (Chairman Livingstone)
- 3. Review the results of the most recent Retirement Survey sent to pilots in June, 2016. (Chairman Livingstone)
- 4. Assessment of the adequacy in the current number of pilots and pilot trainees, projected needs through June 2019, including reviewing the most recent data required in Title 7, California Code of Regulations, §237(d). Develop possible recommendation to the Board regarding contracting with one or more pilot trainees for participation in the Pilot Trainee Training Program.
- 5. Public comment on matters not on the agenda.
- 6. Schedule next Committee meeting, and proposals for items on the next meeting agenda.
- 7. Adjournment